

Company number: 7496844

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**OMNICOM PACIFIC FINANCE LIMITED**

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**Statement by the directors of Omnicom Pacific Finance Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of capital of the Company**

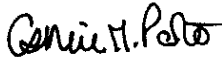
We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.



.....  
Sally-Ann Bray

.....8<sup>th</sup> August 2022.....



.....  
Catherine Porter

.....8<sup>th</sup> August 2022.....

THURSDAY



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COMPANIES HOUSE